

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Home Department – Allegations of diversion of deposit amounts of public to the tune of Rs.70 crores by Accused A. 1 to A.50 – Promoters & Agents of Heavenly Interdenominal Mission Trust, Chennai – Authorization for making an application in the Court of Sessions, Nellore Division, Nellore – Attachment of Properties – Ad-interim Orders – Issued

Home(Genl.B.A2)Department

G.O.Ms. No. 175

Dated:30-07-2013

Read:

From Addl. Director General of Police, Crime Investigation Department,
Hyderabad Letter C.No. 2562/C.12/CID/2011, dt.14-06-2013.

ORDER:

Whereas, the Addl. Director General, Crime Investigation Department, AP, Hyderabad, in his letter read above has sent a proposal seeking ad-interim orders and for authorization to file an application in the Court of Sessions Judge, Nellore Division, Nellore, for attachment of certain properties held in the names of accused persons A.4 Thota Srinivasulu, s/o Sessaiah, Laxmipuram, Stonehousepeta, Nellore; A.6 Gollapalli Krupakar, Periyar Nagar, S.M. Nagar Post, Chennai; A.8 Akkiligunta Suwarna Raju s/o Nanda Rao, Bethaniyapeta, Bogolu Mandal; A.9 Yenumala Yohan s/o Narasaiah, Neelagangavaram village, Vinukonda Mandal, Guntur District; A.10 Mukunapalli Ananda Kumari w/o Ananda Kumar, Chenchulakshmipuram, Bogolu Mandal; A.15 Panabaka Vijaya Kumar, s/o Ranga Rao, Kapadipalem, Nellore; A.17 Cherukuri Yesu Rathnam s/o Advaiiah, Old Town, Kavali; A.19 Andra Buddaiah @ Ramanaiah, Chenchulakshmipuram, Bogolu Mandal; A.30 Parisipogu Bhaskar Rao Kavali; A.36 Gunji Kamalakar, s/o Kondiaah, ABM Compound, Nellore, A.40 Meeduri Syam Prasada Rao, s/o Sundara Rao, Kapadipalem, Nellore; and A.41 Meeduri Kavitha, w/o Syam Prasada Rao, Kapadipalem, Nellore who are out of 50 accused and were responsible for diversion of deposits amount to a tune of Rs.70 crores collected from the public in the name of the Trust namely Heavenly Interdenominal Mission Trust with a scheme that one can join as a member by paying an amount of Rs. 10,500/- and they were promised that they would be paid back Rs. 2,700/- p.m. for the first two months and Rs. 5,400/- p.m. for the next nine months. But the members could not get back money from the agents or from the Trust and came to know that the Trust is bogus;

2. And whereas, after careful consideration of the said proposal, there is a reason to believe that the accused persons A.4 Thota Srinivasulu; A.6 Gollapalli Krupakar; A.8 Akkiligunta Suwarna Rajul; A.9 Yenumala Yohan; A.10 Mukunapalli Ananda Kumari; A.15 Panabaka Vijaya Kumar; A.17 Cherukuri Yesu Rathnam; A.19 Andra Buddaiah @ Ramanaiah; A.30 Parisipogu Bhaskar Rao Kavali; A.36 Gunji Kamalakar; A.40 Meeduri Syam Prasada Rao; and A.41 Meeduri Kavitha along with other accused have committed a scheduled offence under sections 120.B, 406, 420 of Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and have acquired assets in their names.

3. Now, therefore, in exercise of the powers conferred, under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999,(Andhra Pradesh Act No 17 of 1999), the Government after careful examination of the matter, hereby authorize the Inspector of Police (Inquiry Officer), EOW, Crime Investigation Department,

P.T.O.,

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Regional Office, Nellore to file an application in the Court of Sessions Judge, Nellore Division, Nellore for attachment of the properties worth Rs.2,33,35,000/- (Rupees two crore thirty three lakhs and thirty five thousand only) in respect of Heavenly Interdenominal Mission Trust, SPSR Nellore District, as described in the **Annexure** to this Order.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRABHAKAR D. THOMAS
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Additional Director General, Crime Investigation Department,
A.P, Hyderabad(we)
Copy to Law (E) Department (we)
Sc/Sf.

// FORWARDED:: BY ORDER //

SECTION OFFICER